**Minutes of the Regular Meeting**

of the Perry County Board of Commissioners, Perry County, Illinois, held on the 19th day of February, A.D. 2026, in the Pinckneyville Community Building, Pinckneyville, Illinois.

Chairman Bruce Morgenstern called the meeting to order at 6:00 P.M., and lead the invocation and recitation of the Pledge of Allegiance.

Roll Call was answered by Commissioners Joseph Folden and Jennifer Martin and Chairman Bruce Morgenstern. Also present were County Clerk Robert Kelly and Attorney Aaron Atkins.

Chairman Morgenstern took up the matter of the approval of the agenda. No one from the gallery asked to be recognized. Commissioner Martin moved to approve the agenda, which motion was seconded by Commissioner Folden. The motion passed with voice vote with Commissioners Folden, Martin and Chairman Morgenstern all voting "aye."

On the approval of the regular meeting minutes of February 5, 2026, Commissioner Martin moved to approve the minutes, seconded by Commissioner Folden. The motion passed with Commissioners Folden, Martin and Chairman Morgenstern voting "aye" by voice vote.

Chairman Morgenstern asked to receive public comments. No one in the gallery requested to be recognized.

Chairman Morgenstern proceeded with the agenda, and began with approval of a Liquor License for Aces & Arrows LLC. #2025-LL-04 in which will expire 06-30-2026. Frank Grasso is the applicant, having purchased the establishment from Mike Setzkorn. Commissioner Folden moved to approve awarding the license. The motion was seconded bu Commissioner Martin. Roll call vote was taken with Commissioners Folden and Martin and Chairman Morgenstern all voting "aye."

Commissioner Martin moved to approve Resolution #2026-R36 to re-appoint Todd Kellerman to the Pinckneyville Rural Fire Protection District. His term will end April 30, 2026. This reappointment is for a 3 Year term which will end 04/30/2029. The motion was seconded by Commissioner Folden. Roll call vote was taken with Commissioners Folden and Martin and Chairman

Morgenstern all voting "aye."

Commissioner Martin moved to approve #2026-RL03 for a Raffle License for Southern Illinois Ducks Unlimited beginning February 5th, 2026, which motion was seconded by Commissioner Folden. Roll call vote was taken with Commissioners Folden and Martin and Chairman Morgenstern all voting "aye."

Commissioner Folden moved to approve Resolution #2026-R37, which is a Resolution Urging the State of Illinois to opt into the Federal Scholarship Tax Credit Program. Commissioner Martin seconded by motion. Roll call vote was taken with Commissioners Folden and Martin and Chairman Morgenstern all voting "aye."

Commissioner Martin moved to approve Resolution #2026-R38 to reappoint Mr. Raymond Douglas Clark as the Deputy Director of Perry County Emergency Management Agency for a term to end February 19, 2028. The motion was seconded by Commissioner Folden. Roll call vote was taken with Commissioners Folden and Martin and Chairman Morgenstern all voting "aye."Re-Appoint

Commissioner Folden moved to approve Resolution #2026-R39 to appoint Makenzie Lee Howard to the position of Perry County Emergency Management Agency Staff member. The motion was seconded by Commissioner Martin. Roll call vote was taken with Commissioners Folden and Martin and Chairman Morgenstern all voting "aye."

Commissioner Martin moved to approve Resolution #2026-R40 to appoint Mitchell L. Baker to the Perry County Emergency Management Agency Staff member, which motion was seconded by Commissioner Folden. Roll call vote was taken with Commissioners Folden and Martin and Chairman Morgenstern all voting "aye."

Commissioner Martin moved to approve Raffle license #2026-RL04 for Tamaroa Lodge #207 AF&AM, which motion was seconded by Commissioner Folden. Roll call vote was taken with Commissioners Folden and Martin and Chairman Morgenstern all voting "aye."

Chairman Morgenstern read Agenda item #9 in full and then called for motions for the eleven separate resolutions required to address the item as follows: "The County of Perry, as trustee for the taxing districts therein has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and pursuant to this program, the County of Perry, as trustee for the taxing districts therein, has acquired an interest in the following described real estate:"

Commissioner Martin moved to approve Resolution #2026-R40 for PPN 1-41-0640-230, T4-R1 Township, which motion was seconded by Commissioner Folden. Roll call vote was taken with Commissioners Folden and Martin and Chairman Morgenstern all voting "aye."

Commissioner Folden moved to approve Resolution #2026-R41 for PPN 2-61-1260-250, T6-R1 Township, which motion was seconded by Commissioner Martin. Roll call vote was taken with Commissioners Folden and Martin and Chairman Morgenstern all voting "aye."

Commissioner Martin moved to approve Resolution #2026-R42 for 2-61-1280-070 T6-R1 Township, which motion was seconded by Commissioner Folden. Roll call vote was taken with Commissioners Folden and Martin and Chairman Morgenstern all voting "aye."

Commissioner Martin moved to approve Resolution #2026-R43 for 2-61-1340-050 T6-R1 Township, which motion was seconded by Commissioner Folden. Roll call vote was taken with Commissioners Folden and Martin and Chairman Morgenstern all voting "aye."

Commissioner Folden moved to approve Resolution #2026-R44 for PPN 2-41-0550-060 T4-R1 Township, which motion was seconded by Commissioner Martin. Roll call vote was taken with Commissioners Folden and Martin and Chairman Morgenstern all voting "aye."

Commissioner Martin moved to approve Resolution #2026-R45 for PPN 2-61-1030-190 T6-R1 Township, which motion was seconded by Commissioner Folden. Roll call vote was taken with Commissioners Folden and Martin and Chairman Morgenstern all voting "aye."

Commissioner Folden moved to approve Resolution #2026-R46 for PPN 2-26-0430-310 T6-R4 Township, which motion was seconded by Commissioner Martin. Roll call vote was taken with Commissioners Folden and Martin and Chairman Morgenstern all voting "aye."

Commissioner Martin moved to approve Resolution #2026-R47 for PPN 22-61-1230-300 T6-R1 Township, which motion was seconded by Commissioner Folden. Roll call vote was taken with Commissioners Folden and Martin and Chairman Morgenstern all voting "aye."

Commissioner Folden moved to approve Resolution #2026-R48 for PPN 2-61-1250-160 T6-R1 Township, which motion was seconded by Commissioner Martin. Roll call vote was taken with

Commissioners Folden and Martin and Chairman Morgenstern all voting "aye."

Commissioner Folden moved to approve Resolution #2026-R49 for 2-61-1250-170 T6-R1 Township, which motion was seconded by Commissioner Martin. Roll call vote was taken with Commissioners Folden and Martin and Chairman Morgenstern all voting "aye."

Commissioner Martin moved to approve Resolution #2026-R50 for PPN 2-61-1250-200 T6-R1 Township, which motion was seconded by Commissioner Folden. Roll call vote was taken with Commissioners Folden and Martin and Chairman Morgenstern all voting "aye."

Chairman Morgenstern indicated that there was no need for Executive session.

Chairman Morgenstern requested a motion to approve the warrant for payment of bills. Commissioner Folden moved to approve the warrant, seconded by Commissioner Martin. Roll call vote was taken with Commissioners Folden, Martin and Chairman Morgenstern voting "aye".

Commissioner Martin indicated that Animal Control Officer Mike Schmitz had a report to present to the Commissioners. Mr. Schmitz presented his report, for which Chairman Morgenstern offered the Board's appreciation.

There being no further business to come before the Board, a motion was made by Commissioner Folden to adjourn the meeting, seconded by Commissioner Martin. Chairman Morgenstern called for a voice vote on the motion to adjourn, with all present voting "aye". Chairman Morgenstern gaveled the meeting adjourned at 6:35 P.M.

Respectfully submitted,

Aaron A. Atkins

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Chairman Morgenstern

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Commissioner Folden

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Commissioner Martin

Aaron A. Atkins
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March 2, 2026

Hon. Bobby Kelly
Perry County Clerk
Perry County Government Bldg.
Pinckneyville, Illinois 62274

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Legal Service for February, 2026

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TOTAL AMOUNT DUE $2,000.00